

JOINT COMMISSION ON SHARED SERVICES INITIATIVES

Agenda

April 10, 2013

COMMITTEE: Joint Commission on Shared Services Initiatives		
DATE: April 10, 2013	TIME: 7:30 a.m.	LOCATION: North Conference Room, City Hall
COMMITTEE CHAIR: Dave Duax		RECORDER: Linda DesForge
Commission Members: City – Dave Duax, Kerry Kincaid, Jackie Pavelski County – Colleen Bates, Gregg Moore, Gerald Wilkie School – Carol Craig, Kathryn Duax, Brent Wogahn Staff: Russell Van Gompel, Tom McCarty, Mary Ann Hardebeck, Angie Harmon, Linda DesForge		
AGENDA ITEM #1:	Call to Order.	
AGENDA ITEM #2:	Approval of the minutes of the Joint Commission on Shared Services Initiatives meeting of January 31, 2013.	
AGENDA ITEM #3:	Report, update, and discussion of the Joint Health Care Project.	
AGENDA ITEM #4:	Discussion and possible action on the Draft Charter for the Shared Administrative Functions.	
AGENDA ITEM #5:	Discussion and possible action on the Draft Charter for Shared Administrative Space and Facilities.	
AGENDA ITEM #6:	Discussion on the updated Initiatives Dashboard.	
AGENDA ITEM #7:	Discussion and report from the three administrators on various needs.	
AGENDA ITEM #8:	Preparation of and date for issuance of the Annual Report to the City Council, County Board and School Board.	
AGENDA ITEM #9:	Discussion of future agenda items, including the following: <ul style="list-style-type: none">• Texas A & M Engineering Extension Training for Elected Officials• Collaboration between the Eau Claire Area School District, Eau Claire County, the City of Eau Claire, and the Chippewa Valley Museum regarding National History Day programs in 2014	
AGENDA ITEM #10:	Adjournment.	
FUTURE MEETING DATES:	TIME:	LOCATION:
Thursday, May 23	7:30 a.m.	Courthouse, Room 2550
Thursday, July 25	7:30 a.m.	North Conference Room, City Hall
Thursday, September 26	7:30 a.m.	Courthouse, Room 2550`
November (Date TBD)	7:30 a.m.	North Conference Room, City Hall